## COUNCIL OF THE COUNTY OF MAUI COMMITTEE OF THE WHOLE

October 4, 2001	Committee	
	Report No.	01-183

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Committee of the Whole, having met on September 18, 2001, makes reference to County Communication No. 01-91, from the Council Chair, regarding proposed contracts for special counsel.

Your Committee is in receipt of correspondence dated August 29, 2001, from the Department of the Corporation Counsel, requesting consideration of a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO **ENTER** INTO INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR THE JOINT REPRESENTATION BY SPECIAL COUNSEL ROBBINS & RHODES IN THE MATTER OF ATAHAN, ET AL. VS. COUNTY OF MAUI, ET AL.; CIVIL NO. 95-0160 (1)". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the State of Hawaii for joint representation by special counsel, Kenneth S. Robbins, Esq. of Robbins & Rhodes in the Atahan case.

Your Committee notes that the <u>Atahan</u> case is a beach liability case.

At its meeting, your Committee met with the Corporation Counsel, a Deputy Corporation Counsel, the Chief of Aquatics for the Department of Parks and Recreation, and William Ota, Esq. of Robbins & Rhodes.

There being no public testimony, the Corporation Counsel provided a brief overview of the case and requested the opportunity to discuss the matter in an executive meeting.

Your Committee voted to convene an executive meeting for the purpose of consulting with legal counsel on liability issues in the matter, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

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At its executive meeting, your Committee met with the Corporation Counsel, a Deputy Corporation Counsel, the Chief of Aquatics for the Department of Parks and Recreation, and William Ota, Esq. of Robbins & Rhodes.

Following the executive meeting, your Committee reconvened in regular session. Based on the information received and the recommendation of the Department of the Corporation Counsel, your Committee voted to recommend passage of the proposed bill.

Your Committee of the Whole RECOMMENDS that Bill No. \_\_\_\_\_\_ (2001), attached hereto, entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR THE JOINT REPRESENTATION BY SPECIAL COUNSEL ROBBINS & RHODES IN THE MATTER OF ATAHAN, ET AL. VS. COUNTY OF MAUI, ET AL.; CIVIL NO. 95-0160 (1)" PASS FIRST READING and BE ORDERED TO PRINT.

Adoption of this report is respectfully requested.

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## COUNCIL OF THE COUNTY OF MAUI COMMITTEE OF THE WHOLE

Committee

October 4, 2001

JO ANNE JOHNSON

	Report No.	01-183
Chair	PATRICK S. KAWANO	Member
Vice-Chair	MICHAEL J. MOLINA	Member
Member	WAYNE K. NISHIKI	Member
Member	CHARMAINE TAVARES	Member
	Vice-Chair Member	Chair PATRICK S. KAWANO  Vice-Chair MICHAEL J. MOLINA  Member WAYNE K. NISHIKI

Member